

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD ON JANUARY 8, 2013 AT APPROXIMATELY 5:00 P.M. IN CITY COUNCIL
CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA

Present

Roy Glapion – Chair

Rini Marcus – Vice Chair

Christian Rhodes – Secretary

Michael Darnell – Treasurer

Andrew Kopplin

Michelle Thomas

Councilmember Jacquelyn Clarkson

John Sibal

Craig Mitchell

Kira Orange Jones

Absent

Mayor Mitchell Landrieu

Patrick Dobard

Woody Koppel

Staff:

Nahshon Route

Anita Curran

Derrick Francis

- Chairman Glapion called the meeting to order
- Nahshon Route called the roll. Quorum affirmed.
- Chairman Glapion offered welcoming remarks.
- Reverend Kaseem Short led the invocation.
- Chairman Glapion led the Pledge of Allegiance

**Commissioner Sibal moved to adopt the minutes from the previous meeting. Vote taken.
Minutes adopted.**

TEEN COUNCIL REPORT

Christina Pappion, NORDC Teen Program Manager, submitted the NORDC Teen Council report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the Teen Council Report.
- Chairman Glapion asked for all sub-committee officers to report on their respective sub-committees.

SUB-COMMITTEE REPORTS

Human Resources

The Human Resources Sub-Committee did not meet.

Governance

Commissioner Darnell submitted the Governance Sub-Committee report to the Commission.

Commissioner Darnell moved to adopt the resolution for the approval of a multi-year Cooperative Endeavor Agreement between the NORD Commission, NORD Foundation and City of New Orleans.

Chairman Glapion read the resolution aloud:

BE IT RESOLVED, that the Cooperative Endeavor Agreement among the City of New Orleans, the New Orleans Recreation Development Commission (the "Commission"), and the New Orleans Recreation Development Foundation (the "Agreement") is hereby approved in the form attached to these resolutions; and be it further

RESOLVED, that the Chairperson of the Commission is hereby authorized, empowered and directed to make any necessary changes to the Agreement which are nonmaterial and made in concurrence with the Law Department of the City of New Orleans; and be it further

RESOLVED, that the Chairperson of the Commission, is hereby authorized, empowered and directed to sign the Agreement on behalf of the New Orleans Recreation Development Commission; and be it further

RESOLVED, that Chair, Vice-Chair or any other officer of the Commission be, and each is hereby, authorized, empowered and directed on behalf of the Commission to enter into such additional agreements, execute and deliver such additional documents, and take such further actions as are necessary or useful in his or her discretion to give full effect to the purpose and intent of these resolutions

Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment. Vote taken. Motion carried.

Facilities

Commissioner Thomas submitted the Facilities Sub-Committee report to the Commission.

Commissioner Thomas moved to approve and ratify the KaBoom! Hunter's Field contract. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion carried.

Programming

The Programming Sub-Committee did not meet.

Finance/Audit

Commissioner Kopplin submitted the Finance/Audit Sub-Committee report to the Commission.

Commissioner Kopplin moved to formally request that the City Council establish by ordinance, a NORD Commission earned income fund and a NORD Foundation donation fund. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment regarding the motion. Vote taken motion carried.

Public Relations

Public Relations Sub-Committee did not meet.

NORD Foundation

Commissioner Sibal submitted the NORD Foundation report to the Commission. Commissioner Sibal recognized Justin Dean, Boston Consulting Group. Mr. Dean made a presentation to the Commission.

Commissioner Sibal moved for the Commission to accept and adopt the findings and recommendations of the Boston Consulting Group's strategic plan. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion carried.

Chairman's Report

Chairman Glapion offered the Chairman's Report to the Commission.

Chief Executive Officer's Report

CEO Victor Richard submitted the CEOs report to the Commission.

- Chairman Glapion opened the floor to discussion.

Capital Projects Report

Capital Projects Director Vincent Smith submitted the Capital Projects report to the Commission.

- Chairman Glapion opened the floor to discussion.

Office of Neighborhood Engagement Report

O.N.E. Director Lucas Director submitted the Neighborhood Engagement report to the Commission.

Commissioner Darnell moved to adopt the NORDC Neighborhood Participation Plan as presented by Mr. Diaz. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion carried.

Commission Elections

Chairman Glapion moved to retain all officers of the Commission currently in place. Chairman Glapion opened the floor to discussion. Chairman Glapion opened the floor to public comment regarding the motion. Vote taken. Motion approved.

NO OLD BUSINESS

THERE WERE NO OTHER MATTERS TO COME BEFORE THE COMMISSION

- Chairman Glapion opened the floor to public comment

Commissioner Darnell moved to adjourn the meeting. Vote taken. Motion adopted.

There being no further business, the meeting was adjourned.